



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

September 8, 2009

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

39

SEPTEMBER 8, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

AUTHORIZE THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY TO ACCEPT A DONATION IN THE AMOUNT OF \$22,500 FROM THE WELLS FARGO FOUNDATION AND APPROVE AN APPROPRIATION ADJUSTMENT TO RECOGNIZE THE DONATION REVENUE (ALL DISTRICTS) (4-VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting authorization to accept a \$22,500 donation from the Wells Fargo Foundation. The District intends to use this donation to purchase mobile data computers to install in our command vehicles to link with the recently installed Automatic Vehicle Locator (AVL) system.

IT IS RECOMMENDED THAT YOUR HONORABLE BOARD, ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT:

1. Authorize the District to accept with thanks a donation of \$22,500 from the Wells Fargo Foundation, Jonathan Weedman, 1800 Century Park East, Suite 1200, Los Angeles, California.
2. Instruct the Executive Officer of the Board of Supervisors to sign and forward a letter expressing Board appreciation to the Wells Fargo Foundation, Jonathan Weedman, for the generous donation of \$22,500.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER
BRADBURY

CALABASAS
CARSON
CERRITOS
CLAREMONT
COMMERCE
COVINA
CUDAHY

DIAMOND BAR
DUARTE
EL MONTE
GARDENA
GLEN DORA
HAWAIIAN GARDENS
HAWTHORNE

HIDDEN HILLS
HUNTINGTON PARK
INDUSTRY
INGLEWOOD
IRVINDALE
LA CANADA FLINTRIDGE
LA HABRA

LA MIRADA
LA PUENTE
LAKEWOOD
LANCASTER
LAWDALE
LOMITA
LYNWOOD

MALIBU
MAYWOOD
NORWALK
PALMDALE
PALOS VERDES ESTATES
PARAMOUNT
PICO RIVERA

POMONA
RANCHO PALOS VERDES
ROLLING HILLS
ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

3. Approve the attached appropriation adjustment in the amount of \$23,000 to recognize funding from the donation for Fiscal Year 2009-2010.
4. Find that the acceptance of the donation is exempt from the California Environmental Quality Act.

PURPOSE / JUSTIFICATION OF RECOMMENDED ACTION

The District is requesting authorization to accept a \$22,500 donation from the Wells Fargo Foundation. Acceptance of this donation will enable the District to purchase mobile data computers for our command vehicles. The mobile data computers, linked to the AVL system, will provide the incident commander with on line access to locate and manage resources from the command vehicle while on scene.

Implementation of Strategic Plan Goals

This recommendation is consistent with the County's Strategic Plan Goal #1, Operational Effectiveness, and Goal #5, Public Safety, by utilizing the mobile data computers to enhance the District's ability to provide emergency services, thereby supporting our public safety mission.

FISCAL IMPACT / FINANCING

With your Board's approval of the attached Appropriation Adjustment, an increase of \$23,000 in services and supplies will be available in the District's Executive Budget Unit to purchase the mobile data computers for our command vehicles. Installation costs will be funded through the District's existing budget. There is no impact on net County cost.

FACTS AND PROVISION / LEGAL REQUIREMENTS

Section 2.4.2 of the County Fiscal Manual authorizes the District to accept donations valued over \$10,000 with Board approval.

IMPACT ON CURRENT SERVICES

Approval of the recommended actions will expand the quality and productivity of the District's emergency operations.

CONCLUSION

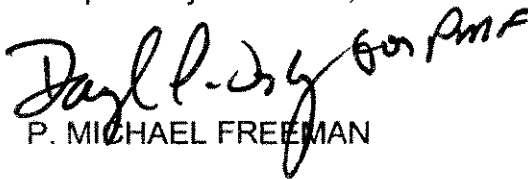
Upon approval by your Board, please instruct the Executive Officer to return a copy of the adopted letter to the following offices:

The Honorable Board of Supervisors
September 8, 2009
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Consolidated Fire Protection District of Los Angeles County
Executive Office
1320 N. Eastern Avenue
Los Angeles, CA 90063
Attention: Chief Deputy Daryl L. Osby

Enclosed is a draft letter thanking the Wells Fargo Foundation for their generous donation.
Please instruct the Executive Officer to send the letter to: Wells Fargo Foundation, Jonathan
Weedman, 1800 Century Park East, Suite 1200, Los Angeles, California 90067.

Respectfully submitted,


P. MICHAEL FREEMAN

PMF:kz

Enclosure

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S
NO. 390-02

DEPARTMENT OF FIRE

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2009-10
4 - VOTESOURCESFire Department
Executive
Donations
DA1-FR-40100-40129-94C-9686
\$ 23,000USESFire Department
Executive
Services & Supplies
DA1-FR-40100-40129-2000
\$ 23,000

SUMMARY TOTAL

SOURCES:

\$ 23,000

USES:

\$ 23,000

JUSTIFICATION: TO RECOGNIZE DONATION FROM THE WELLS FARGO FOUNDATION, JONATHAN WEEDMAN TO PURCHASE MOBILE DATA COMPUTERS FOR OUR COMMAND VEHICLES TO LINK WITH THE RECENTLY INSTALLED AUTOMATIC VEHICLE LOCATOR (AVL) SYSTEM.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#89

SEP 08 2009

CHIEF EXECUTIVE OFFICER'S REPORT

ASSISTANT CHIEF, FINANCIAL MANAGEMENT DIVISION

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICERREFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR-

ACTION

✓

RECOMMENDATION

AUDITOR-CONTROLLER

BY

Karen Shikuma

NO. 016

Aug 27 20 09

APPROVED AS REQUESTED ✓

AS REVISED

August 31 20 09

CHIEF EXECUTIVE OFFICER

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

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BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

September 8, 2009

Wells Fargo Foundation
Jonathan Weedman
1800 Century Park East, Suite 1200
Los Angeles, CA 90067

Dear Mr. Weedman:

At its meeting held September 8, 2009, the Los Angeles County Board of Supervisors accepted, with thanks, your donation of \$22,500 to be utilized toward emergency operations of the Los Angeles County Fire Department.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

SACHI A. HAMAI
EXECUTIVE OFFICER